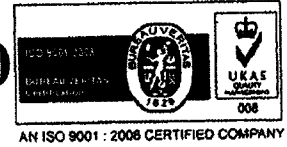




RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
 ☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com

CIN NO. : L17120DN1993PLC000368

Date: 15th May, 2015

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051	To, The Corporate Services Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400 001
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Dear Sir,

Symbol: RAJRAYON Series: EQ Scrip Code: 530699

Sub: Adoption of Code of Conduct for Fair Disclosure

This is to inform that as per Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 & SEBI circular no. CIR/ISD/01/2015 dated 11th May, 2015, the Company has formulated and published on Company's website "Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information" (copy enclosed).

Further, the Company has also adopted the Code of Conduct to regulate, monitor and report trading by Insiders pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take a note of the same.

Thanking You,

Yours faithfully,
 For RAJ RAYON INDUSTRIES LIMITED

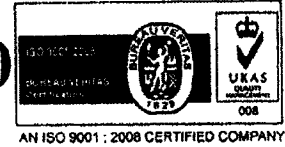
Gita Yadav
 Gita Yadav
 Company Secretary & Compliance Officer
 Encl: As above





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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION [Pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015]

1. The Company shall make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company shall ensure uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Company Secretary and Compliance Officer is designated as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of Unpublished Price Sensitive Information.
4. In case any unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise, the Company shall make prompt dissemination of such information to make it generally available.
5. The Company shall give appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company shall ensure no Unpublished Price Sensitive Information is shared with analysts and research personnel.
7. The Company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. The Company shall handle of all Unpublished Price Sensitive Information on a need-to-know basis.

